



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, MARCH 19, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

CONSENT ITEMS

5. **MINUTES:**
 - a. Consider approval of the minutes from the town council meeting held on March 5, 2008 at 6:00pm.
 - b. Consider ratification of the accounts payable for the month of February 2008.

OLD BUSINESS

6. **WATER/WASTEWATER RATE PLAN:** Discussion and action regarding alternative water rate increase proposals.

NEW BUSINESS

7. **RESOLUTION 2008-R003:** Discussion and action regarding resolution 2008-R005 adopting a tiered water and wastewater rate structure for the next five years.
8. **RESOLUTION 2008-R004:** Discussion and action regarding resolution 2008-R006 amending the Town fee schedule to increase rates for water and wastewater service.
9. **RESOLUTION 2008-R005:** Discussion and action regarding resolution 2008-R003 declaring as a public record that certain document filed with the Town Clerk and entitled "The 2008 Amendments to the Tax Code of the Town of Springerville".
10. **TAX CODE AMENDMENTS:** Discussion and action regarding a first reading of ordinance 2008-004 adopting the 2008 Tax Code Amendments for the Town of Springerville.
11. **RESOLUTION 2008-R006** Discussion and action regarding adopting the results of the primary election held on March 11, 2008.
- 12.. **LITTLE COLORADO RIVER PLATEAU RC&D:** Discussion and action regarding LCRP RC&D dues for 2008.
13. **LITTLE COLORADO RIVER RC&D:** Presentation by Herb Hopper regarding the "Eagar Renewable Energy Plant"
14. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session to discuss the town manager position.
 - b. Any action/discussion as a result of the executive session.
15. **ADJOURNMENT:**

SUBMITTED BY:

_____	03/ 18 / 2008
Steve West, Interim Town Manager	Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

REPOSTED BY:

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Valentina Cordova, Town Clerk	Date